

Minutes of Planning Commission

September 13, 2011

Present: Todd Smallwood, Marlene Quinn, Susan Klein, Jack Smith

Absent: Winnie Lewis, Richard Mais and Lois Twilley

Others Present: None

Members of the Public Present: none

Subject: Comprehensive Plan Implementation

Meeting called to order 2:35 PM by Todd Smallwood

Approve minutes of June 21, 2011 meeting.

Motion to approve – Susan Klein

Second – Jack Smith

Discussion – none

Vote: All in favor. Minutes approved.

For Discussion and Possible Action

Five year review of plan – Agnes DiPietrantonio noted that the commission must begin to review the plan in order to request that the Town be allowed to continue to use it

Liaison Reports

- Jack Smith (Growth & Seasonal Population) - no report
- Richard Mais (Emergency Services) Absent; no report
- Winnie Lewis (Housing and items concerning Overlay and Pedestrian Plan) – Absent; no report
- Lois Twilley (Recreation) – Absent; no report
- Todd Smallwood (Safety) –Public Safety Building project as begun.
- Susan Klein (Environment) – Environmental Committee has asked C&O to consider changes to the ordinance regarding Storm Water Management. The Fenwick Island Yacht Club Seal Island Project is stalled.
- Marlene Quinn (Zoning & Building and Green Building Standards) –no report

Term Expirations

Agnes DiPietrantonio advised that Council will take up the question of expirations after the September Council meeting.

Next Meeting Date

Tuesday October 11, 2011 @2:30 PM – Second Tuesday of the month. Marlene Quinn asked that the group consider changing its meeting schedule to quarterly. This will be discussed at the October meeting.

Motion to adjourn – Jack Smith

Second – Susan Klein

All in favor

Meeting adjourned 2:45 PM

Transcribed from audio recording of meeting by Agnes DiPietrantonio, Town Clerk